

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04896

FILED
Jan 18, 2011
Secretary of State

Entity Name: MCGEE CORPORATION

Current Principal Place of Business:

12701 E. INDEPENDENCE BLVD.
MATTHEWS, NC 28105

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1375
MATTHEWS, NC 28106

New Mailing Address:

FEI Number: 56-0505320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: CATES, ARTHUR K
Address: 3107 NW COUNTY ROAD 235
City-St-Zip: NEWBERRY, FL 32669

Title: PD
Name: MCGEE, RICHARD M
Address: 4301 PIPER GLEN DRIVE
City-St-Zip: CHARLOTTE, NC 28277

Title: TD
Name: BROOME, TOMMY L
Address: 2411 AGR NANCE RD
City-St-Zip: MONROE, NC 28110

Title: VP
Name: OAKES, JOHN C
Address: 1027 BARON RD.
City-St-Zip: WAXHAW, NC 28173

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD M. MCGEE

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date